FORM F

Approved by the Secretary o. the Interior March 20, 1952

WE Bennett CONTRACT NUMBER G06-10452

## OSAGE MINING LEASES

(Must be executed in duplicate)

Assignment of Oil and Gas Mining Lease

WHEREAS, The Secretary of	the Interior has herete	ofore approved	011 & gaşmin	ing lease, dated	R109
17 1984	Entered into by and	betweenTe	xaco, inc.,	P.O. BOX	3103
Midland, Texas 7970	)21				lessee, and the
sage Tribe of Indians, lessor, co		described land i	n the Ocean Res	ervation State of	Oklahoma:
sage Tribe of Indians, lessor, co	vering the following of	) of Socti	on 12-T23N-	R7E	<b>4</b> , <b>4</b> , <b>1</b>
All of the Northwest	Quarter (NW/4	) Of Secti	OII 12-1251V		
Now, therefore, for and in con	sideration of (\$ 10.	00), dollars the	receipt of which	is hereby ackno	wledged, the said
JBD Oklahoma, LLC					
he lessee in the above described	lease, hereby bargain	s, sells, transfer	s, assigns and co	nveys	
100% W.I.			1 64 6		tanior In
ight, title and interest of the lesse	e in and to said lease	, subject to the	approval of the S	ecretary of the n	iterior, to.
Lamamco Drilling Co	mpany				
				2.	
a e					
F 77				. a Anril	20 08
In Witness whereof the said le	ssee has hereunto set	1ts han	d this <u>ISC</u>	day of April	20 00
TTEST:					
Secretary		JBD Okla	ahoma, LLC		
(SEAL)			2 11 /		<b>L</b> ONG THE STATE OF THE STATE O
(02, 22)		By /	lat for	n	Manager
		Matt	Jongs /		
		· V	A Buch	D.	Manager
	- 9	P.J/	Buck		
	ACKNOWLED	SEMENT OF	INDIVIDUAL		
Wangag Vangag	7	COLDITY OF	Chautaugu	ıa	, SS:
STATE OF Kansas  Sefore me, a Notary Public, in ar	d for said County and	State on this	1st day of	April	2008
ersonally appeared Mat	t Jones and P.	J. Buck			
o me known to be the identical	namon S who	executed the w	ithin and foregoi	ng and annexed	instrument for the
o me known to be the identical onsideration and purposes there	person_s who	forth and I do	hereby so certify		
onsideration and purposes there	m menuoned and set	TOTAL AND TOO	norcej ee ee a.		
		0	1. order	ATTE 100	
			Notary Pub	lice	TAL BOTT
. Febr	uary 5, 2009		round race	I A R	DA TALBOTT
dy commission expiresFebr	uary 37 E003			国 Notary F	Public - State of Kans
				My Appt, Expir	es 2/5/2009
	ACKNOWLEDG	MENT OF CO	DRPORATION		20
TATE OF		COUNTY OF .			, 55
TATE OF day of	l g	_ A.D. 20	before me, a No	tary Public withi	n and for the State
	to me personally	cnown who, bei	ng by me duly sv	vom ata each say	mat
	121	the	Dresic	ient and	
	- 16	to impleme			
	poration, and that the se	cal affixed to th	e foregoing and a	unnexed instrume	ent is the corporate
seal of said corporation, and that sa	poration, and that the said instrument was sign	ear amixed to the ned and sealed i	n behalf of said c	orporation by au	thority of its boa

of directors; and saidand		duly acknowledged that they each had in their s
	o instrument as the act ar	d deed of the said company for the consideration
purposes therein mentioned and set forth	, I do hereby so certify.	
Witness my hand and seal on this	day of	20_
·		
		Notary Public
My commission expires	•	Notary Funds
ivij Continussion expires		•
,	ACCEPTANCE BY A	SSIGNEE
accepts such assignment and agrees to ful	fill all the obligations, con ulations of the Secretary of	to the approval of the Secretary of the Interior, her ditions, and stipulations in said described indentur the Interior, so far as applicable thereto and to fun this assignment.
In Witness Whereof, the said assignee he	reunto set his hand an	d seal the <u>lst</u> day of <u>April</u> 20
Attest:	Lar	namco Drilling Company
Secretary	Bv	CAT CLYMUSE.
Secretary	<u>Dy</u>	STANKEK J. MILLER
(SEAL)		CHIEF EXECUTIVE OFFICER
· , , , , , , , , , , , , , , , , , , ,	•	
	CONSENT OF SU	RETY
The	of	
surety for		on the b
accompanying the lease above described, agrees that their original bond shall rema		signment and transfer of said lease as above made
Dated at	thia	day of2 Q
Dated at		any or 2 C
	<del>444, 3-44-44-44-4</del>	
	•	
	EPARTMENT OF TH	
	BUREAU OF INDIAN	
	OSAGE AGEN	CY Approved:
•	PAWHUSKA, OKLA	
		Under the authority delegated
		209 DM 8, 230 DM 1, 3 IAM
		and Muskogee Area Addendum
•		9901 to 3 IAM 4 issued June 2 1999.
The within againment is because an access	d numeriant to authority	1777.
The within assignment is hereby approved delegated by 25 CFR 226.15 (b)	a britishment to an mouth	
Sciegarca by 23 CI IX 220,13 (0)		/s/ Melissa Currey
	Access on the Manufest	SUPERINTENDENT



## United States Department of the Interior

OFFICE OF THE SECRETARY Washington, DC 20240



Office of Indian Energy and Economic Development

APR 2 6 2007

Patrice J. Sullivan
Land Administrator
Lamaneo Drilling Company
P.O. Box 550
Skiatook, OK 74070

FAX TRANSMIT	TAL # of pages ≥ 5
Bill Lunn	From Chelle
Dept./Agency	Phone #
FAX# 394-1232	Fax #

Ref #: NWB-07-007 (Please refer to this number when calling in reference to this bond.)

Dear Ms. Sullivan:

This is in response to your request for approval of U.S. Specialty Insurance Company's Nationwide Oil and Gas Lease Bond No. B003427, (\$650,000 coverage) as a replacement for Frontier Insurance Company's Bond No. 59096 with Lamanco Drilling Company as principal.

The replacement bond assumes all prior liability under Frontier Insurance Company's bond and shows Lamanco Drilling Company as principal and U.S. Specialty Insurance Company as surety.

The replacement bond is hereby approved as of the date of this correspondence and will be retained in the Office of Indian Energy and Economic Development, 1951 Constitution Ave., NW; MS-20-SIB; Washington, D.C. 20245. All Bureau oil and gas regional offices and the Sureties are being informed of this action.

Concurrent with this approval, Frontier Insurance Company's Bond No. 59096 is hereby terminated in lieu of replacement bond coverage under U.S. Specialty Insurance Company Bond No. B003427.

Enclosed is a copy of the approved bond for your files. If you have any questions, please contact Rosalyn Worthan at 202-219-0740 using the reference number listed above.

Sincerely,

Robert W. Middleton, Ph.D. Director, Office of Indian Energy and Economic Development

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Enclosure

QC;

All Oil and Gas Regional Offices, with a copy of the approved document Frontier Insurance Company, 195 Lake Louise Marie Road, Rock Hill, NY 12775

\*\* This bond replaces and supercedes previous bond issued by Frontier Insurance Company \*\*
\*\* Bond No. 59096, dated August 7, 1996 \*\*

Form 6-6438 1990

# UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS

Bond No. B003427

## NATIONWIDE OIL AND GAS LEASE BOND

KNOW ALL MEN BY THESE PRESENTS, That we, Lamanco Orilling Company	
of Post Office Box 550	
ikiatook, Oklahoma 74070	_, as
rincipal, and _U.S. Specialty Insurance Company	_of
19403 Northwest Freeway, Houston, Texas 77040	
as surety , are held and firmly bound unto the United States of America in the sux Hundred Thousand and No/100 Dollars (\$600,000.00) , lawful money of the United States, for the paymen hich, well and truly to be made, we bind ourselves and each of us, our and each of our helrs, successecutors, administrators, and assigns, jointly and severally, firmly by these presents.	t of
Sealed with our seals and dated this 17th day of April	07
The condition of this obligation is such that whereas the said principal, as lessee/operator heretofore or may hereafter enter into or otherwise acquire an interest in oil and asse(s)/permit(s)/mineral agreement(s)of various dates and periods of duration covering lands or interest by the United States in trust for individual indians, or bands or tribes of Indians, or subjectivitions against alienation without the consent of the Secretary of the Interior, or his authorized representative, which leases, permits or mineral agreements have been or may hereafter be grant opproved by the Secretary of the Interior, or his authorized representative, and the identification of variety is expressly walved by both principal and suret y hereto.	d gas erests ect to orized red or
WHEREAS the principal and suret <u>y</u> agree that the coverage of this bond shall extend to clude all extensions and renewals of the leases, permits and mineral agreements covered by this but coverage to continue without any interruptions due to the expiration of the terms set forth therein.	bond.
WHEREAS the suret y hereby walves any right to notice of any modification of any ase, permit or mineral agreement, or obligation thereunder whether effected by extension of time informance, by commitment of such lease/ permit/mineral agreement to unit; cooperative, or communication agreement, by walver, suspension, or change in rental, by minimum royalty payment, or otherwise bond to remain in full force and offect notwithstanding.	e for ini⊷
WHEREAS the principal and suret <u>y</u> agree that the neglect or forbearance of any object this bond in enforcing the payment of any rental or royalty or the performance of any other cover ndition, or agreement of any such lease/permit/mineral agreement or Federal regulations shall not in any release the principal and suret <u>y</u> or either of them, from any liability under this bond; and	nant.
WHEREAS the principal and suret <u>y</u> agree that in the event of any default under any see, permit or mineral agreement, the obligee may prosecute any claim, suit, action, or other procees alost the principal and suret <u>y</u> , or either of them, without the necessity of joining the other.	such ding
Now, if the said principal herein shall falthfully carry out and observe all the obligat sumed in such lease(s), permit(s) or mineral agreement(s) to which Lamanco Drilling Company is now or may hereafter become a party, and shall observe the lighter States and requisitors made, or which shall be made the requisitors made.	

at 230 DM 2.5(G), dated 11-4-85

government of trade and intercourse with Indian tribes, and all rules and regulations that have been or shall hereafter be lawfully prescribed by the Secretary of the Interior relative to such lease(a), permit(s) and mineral agreement(s), and shall in all particulars comply with the provisions ad such leases, permits, mineral agreements, rules, and regulations, then the obligation shall be null and void: otherwise, to remain in full force and effect. No bond liability shall be terminated without written approval of the Bureau of Indian Affairs.

The rate of premium charged on this botolal premium paid is \$_12.000.00	and is \$_20/1000	the
Signed and sealed in the presence of -		
WITNESSES O	Lamamco drilling Company	_[SEAL]
P.O. Wode Band		
Wendy Bean	U.S. Specialty Insurance Company	
P.O. Diane E. Carey 777 Post Oak Bivd., Suite 330, Herston, Texas 77056	as to Edwin H. Frank, III , Attorney in-Fact	[GEAL]
P.O		
P.O	as to	[SEAL]
P.O	}	
		,
P.O	) ) as to	(SEAL)
P.O *Two witnesses to all signatures	<ul> <li>Department of the Interior</li> <li>Office of Indian Energy and Economi 1951 Constitution Ave., NW MS-20- Washington, DC 20245</li> </ul>	io Development SIB
Approved:	Setar, Office of Indian Energy & Economic	Development
pproved pursuant to authority delegated	spril de	2007

### PA003427

#### POWER OF ATTORNEY

(To be used with bonds issued on behalf of U. S. SPECIALTY INSURANCE COMPANY)

Know All Men by These Presents That, U. S. SPECIALTY INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Texas, and having its principal office in Houston, Harris County, Texas, does by these presents make, constitute and appoint

#### Edwin H. Frank III, W. Russell Brown, Jr.

its true and lawful Attorney-in-fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include riders, amendments, and consents of surety, providing the bond panalty does not exceed Three Million (\$3,000,000) and to bind the Company thereby as fully and to the same extent as if such bonds were signed by the President, scaled with the corporate scal of the Company and duly attested by its Secretary, hereby ratifying and confirming that the said Attorney-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolutions of the Board of Directors of the U. S. Specialty Insurance Company:

Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and it hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(e)-in-Fact to represent and set for and on behalf of the Company subject to the following provisions:

Attorney-in-Pact may be given full power and authority for and in the name of and of behalf of the Company, to execute, acknowledge and delivor, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional probligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Pact shall be blidding upon the Company as if signed by the President and acaded and effected by the Corporate Secretary.

He il Resolved, that the signature of any authorized officer and seal of the Company heretofore or horeafter affixed to any power of attorney or any certificate relating thereto by facaimile, and any power of attorney or certificate bearing facaimile signature or facaimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached. (Adopted by unanimous written content in Ileu of meeting on July 7, 2003.)

In Witness Wherenf, U. S. SPECIALTY INSURANCE COMPANY has caused these presents to be signed by its President, and its corporate seal to be hereto affixed this 2<sup>nd</sup> day of March, 2007.

Corporats Seal

U. S. SPECIALTY INSURANCE COMPANY
By

State of Texas

County of Harris

88:

Michael J. Schell, President

On this 2<sup>nd</sup> of March, 2007 before me personally came Michael J. Schell, to me known, who, being by me duly sworn, did depose and say, that he resides in Houston, Texas, that he is President of U. S. SPECIALTY INSURANCE COMPANY, the company described in and which executed the above instrument; that he knows the seal of said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto by like order.

Notary Seal



. Notary Public

My commission expires 9/20/10

I, James L. Simmons, Secretary of U. S. SPECIALTY INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Company, which is still in full force and effect; furthermore, the resolutions of the Board of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Company at Houston, Texas this 17th day of April 2007.

Curporate Seal

James L. Simmons, Secretary